AGENDA SPECIAL MEETING PARKS POLICY COMMITTEE

Monday, November 18, 2019 4:00 p.m. Location: Timberlake Campground Office

- 1. Approval of meeting minutes of October 14, 2019.
- 2. Consideration of modification to Emergency Declaration for Giant Salvinia. Task Force recommends a temporary (up to three months) modification:
 - Lowering the lake to 293.3 (four foot drop) to dry out all areas of salvinia growth
 - Burn and spray of exposed areas of giant salvinia
 - Return lake to 297.5 at completion of burn and treatment
- 3. Discussion of operational modifications for a 293.3 lake level:
 - Target dates for beginning drop / target date for raising
 - Notification of leaseholders, businesses, HOAs, & public (timeline for movement of boats / watercraft / construction projects)
 - Closures of boat ramps
 - Stay of Property Maintenance Regulations concerning the parking of boats on residential lease property for the duration of the temporary lowering of the lake.